

# **THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND**

## **REGULAR MONTHLY MEETING PARK HOLM SENIOR CENTER 1 Eisenhower Road Newport, Rhode Island**

### **AGENDA**

**April 15, 2010 – 5:00 p.m.**

#### **Pledge of Allegiance to the Flag**

1. Roll Call
2. Minutes
3. Correspondence
  - a). Park Holm Open House Flyers
  - b). Blue Cross/Blue Shield Reimbursement Letter
4. **Action Items:**
  - I). Bills
  - II). Resolution 1052 – Proposed Modification to a Hope VI Disposition Application
  - III). Requisitions for Payments
    - a). Pezzuco Construction – Park Holm Renovations Change Order #6-\$40,992.00
    - b). Pezzuco Construction – Park Holm Renovations #8 - \$305,923
    - b). Valley Affordable Housing – Newport Heights Phase V Demolition - #3 \$90,772.19
    - c). Valley Affordable Housing – Newport Heights Phase V Demolition- #4 \$16,046.14
  - IV). Public Housing & Section 8 Policy Updates
5. **Report of the Secretary**
  - I). **CONSENT CALENDAR:**
    - (a) Finance Report – Collection Loss/Move Outs
    - (b) C.O.P. Report
    - (c) Occupancy, Applications, & Section 8 Report
    - (d) Social Services Report / Elderly Services Coordinator Report
6. **Capital/ARRA Projects Report**
7. **Newport Resident Council Report**
8. **Commissioners' Requests**